

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, October 8, 2019

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, John Lor, Terry Weld and Andrew Werthmann. Council Members absent: Laura Benjamin and David Klinkhammer.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, October 8, 2019:

- Adopting the Consent Agenda.
- Approving the Minutes of the September 24, 2019 Council Legislative Session.
- Authorizing the City of Eau Claire Community Services Department to conduct the Clearwater Winter Parade on Friday, December 6, 2019, in Owen Park and on City streets and sidewalks.
- Authorizing Race Day Events to conduct the Run Santa Run 5K on Saturday, December 7, 2019, at Phoenix Park and along City trails and streets.
- Granting new bartender licenses.
- Granting a Change of Agent for the Combination Class B Fermented Malt Beverage and Intoxicating Liquor license of ROC Food Services, LLC, d/b/a Five O’Clock Club, 2240 Fenwick Avenue, from Suzanne Chopper to Kirsten Resnick be approved.
- Granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to The Community Table Inc., Pete Riley, President, on November 7, 2019, at 320 Putnam Street, for The Community Table Dessert Extravaganza.
- Granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to The Community Table Inc., Pete Riley, President, on December 3, 2019, at 320 Putnam Street, for The Community Table Giving Tuesday.
- Granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Shriners International/Zor Shriners, William Trouten, President, on October 19, 2019, at 2625 Folsom Street, for Zor Shriners Indoor Ice Fishing Tournament and Sportsman’s Raffle.

Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to adopt the consent resolution.” Said motion passed by unanimous vote.

PROCLAMATIONS

President Weld read a proclamation proclaiming October 15, 2019 as White Cane Awareness Day in the City of Eau Claire and calling upon all citizens to recognize the white cane as a tool of independence for blind pedestrians.

President Weld read a proclamation proclaiming the week of October 6 – 12, 2019 as Fire Prevention Week and urging everyone in Eau Claire to heed the important messages of Fire Prevention Week 2019 and supporting the many public safety activities and efforts of Eau Claire Fire and Rescue.

AGREEMENTS

The City Council considered a resolution authorizing the Energy Future Collaboration Memorandum of Understanding. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a Use Agreement with the US Geological Survey for a gauging station. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

ENCROACHMENT

The City Council considered a resolution granting a permanent encroachment to Sculpture Tour of Eau Claire for the “Sculpture Tour” exhibit. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

DECEMBER CITY COUNCIL MEETINGS

The City Council considered a resolution canceling the City Council meetings scheduled for December 23 and 24, 2019. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

ALTERNATE SIDE PARKING

The Council considered an ordinance amending Chapter 10.38 of the Code of Ordinances of the City of Eau Claire entitled “Alternate Side Parking.” Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Emmanuelle “to adopt the ordinance.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Lor and Weld. Nay: Council Member Werthmann.

PARKING DURING SPECIFIED HOURS

The Council considered an ordinance amending Table IX of the Code of Ordinances of the City of Eau Claire entitled “Parking During Specified Hours.” Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning a property located on the east side of Jeffers Road, north of Jeffers Ridge and south of Daisy Lane, from R-1A to R-2P and to adopt the general development plan for twin home development (File Z-1649-19). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Lor “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning a property located at 3141 N. Hastings Way and 3130 Fern Court from R-1 to R-2 (File Z-1652-19). Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Werthmann “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning a property located west of Kane Road, south of Hwy 312/12 from R-2P to R-3P and to adopt the general development plan for multi-family development for apartment buildings (File Z-1653-19). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to postpone” to allow for Plan Commission consideration within 30 days. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning a property located west end of Lorch Avenue, south of Interstate 94 from TR-1A to C-3P and R-3P and to adopt the general development plan for commercial development and multi-family development for apartment buildings (File Z-1654-19).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: October 8, 2019

Time: 5:04 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk